



## **Quality Service to Students committee**

### **Minutes of meeting 2, Friday, Nov. 11, 2016 (approved Dec. 2, 2016)**

The Quality Service to Students (QSS) committee met on Friday, November 11, 2016 in Council Chambers, with the following present:

**Voting members:** Mark Overton, Dean of Student Affairs; Sonia Borg, Business Services (CAO's designate to QSS); Abraham Lim, UTM Residence Council; Alex Paquette, President, UTMAGS; Trinh Thu Soung, UTM Residence Council; Adil Abraham, UTMAC; Felicity Morgan, Director, Career Centre; Ken Dunccliff, Director, Phys. Ed. Athletics & Recreation; Jose Wilson, UTMSU; Prince Dim, President, UTMAC; Dale Mullings, Student Affairs (Principal's designate to QSS); Andrea Carter, Acting Director, Health & Counselling Centre (until Director's arrival later in meeting); Erin Kraftcheck, Director, Health & Counselling Centre; Nour Alideeb, President, UTMSU; Marise Hopkins, UTMSU; Vanessa Demello, UTMSU; Tyrell Subban, UTMSU; Pu Qi Jackie Zhao, UTMSU;

**Non-voting attendees:** Andrew Petersen, QSS Chair; Samantha Mendonca, QSS Secretary; Liz Martin, AccessAbility; Ian Whyte, UTM Library; Megan Alekson, Shuttle Bus; Dray Perenic Price, Centre for Student Engagement; Chris Lengyell, Student Housing and Residence Life; Cliona Kelly, RGASC; Menna Elnaka, The Medium; Dave Clancy, Phys. Ed., Athletics & Recreation; Kayla Dias, UTMAGS; Munib Sajjad, UTMSU

**1. Call to order**

Andrew Petersen called the meeting to order at 12:24 p.m.,

**2. Consideration of the meeting agenda**

The proposed agenda was sent by email on Nov. 9. No changes were sought by participants.

**3. Approval of minutes from the previous meeting**

Draft minutes from the Oct. 31 meeting were sent by email on Nov. 9.

It was duly moved and seconded (Alex/Marise):

*That the minutes of the Oct. 31, 2016 meeting be approved.*

Motion passed.

**4. Selection of 2016-17 QSS chairperson**

One complete application was filed during the nomination period, which was distributed to voting members by email on Nov. 9.

It was duly moved and seconded (Nour/Alex).

*That Christopher Thompson serve as the 2016-17 QSS chairperson.*

Motion passed.

**5. Selection of UTM student-at-large representative to UTM Athletics Governing Council**

One candidate was nominated.

It was duly moved and seconded (Sabrina/Adil)

*That Yu-An (Joanne) Tsao serve as the student-at-large on the 2016-17 Athletics Governing Council.*

Motion passed.

**6. Orientation on fee-supported student service departments and briefing on their advisory groups**

[Powerpoint presentation attached]

Following the presentations, members noted/discussed:

- a) Enrolment in the campus child care centre and the growing use of full-day childcare in Ontario schools
- b) Introduction of 'Student Life Initiatives' description under the Student Services Fee
- c) Difference between baseline services of the UTM Career Centre and other career services for students in commerce and management programs
- d) Desire for each advisory group to have at least one representative of each student government consistently participate, although participation is generally open to all

**7. Other business**

- a) Each student government was asked to confirm its representative to the QSS terms of reference working group; it was anticipated that the Presidents would participate along with the Dean of Student Affairs
- b) Reminder of next QSS meetings: Fri., Dec. 2; Fri., Jan. 6; Fri., Jan. 20 – all noon to 1:30 p.m.
- c) Reminder to schedule any fee considerations internal to student governments between Jan. 6 and Jan. 20 QSS meetings
- d) Other announcements of upcoming programs and events for cross promotion

**8. Adjournment**

It was duly moved and seconded (Nour/Marise).

*That the meeting be adjourned.*

Motion passed.